

**THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
TRABUCO CANYON WATER DISTRICT  
MARCH 17, 2010**

The Regular Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Mike Safranski at 7:20 p.m. at Trabuco Canyon Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Teresa Teichman, Assistant Board Secretary, recorded and transcribed the minutes thereof.

**DIRECTORS PRESENT**

Mike Safranski, President  
Ed Mandich, Vice President  
Matt Disston  
Glenn Acosta

**DIRECTORS ABSENT**

Jim Haselton

**STAFF PRESENT**

Don Chadd, General Manager  
Hector Ruiz, District Engineer  
Teresa Teichman, Assistant Board Secretary  
Karen Warner, Accounting Technician

**CONSULTANTS PRESENT**

Rob Anslow, Legal Council  
Carl Schoonover, Board Treasurer  
Joyce Dornan, Accountant  
Mike Zizzi, Certified Public Accountant

**PUBLIC PRESENT**

No members of the public were present.

**PLEDGE OF ALLEGIANCE**

Director Disston led the Board and staff in the pledge of allegiance.

1 **PUBLIC COMMENTS**

2 There were no public comments.

3 **ORAL COMMUNICATION**

4 There were no comments.

5 **DIRECTOR'S COMMENTS**

6 President Safranski commented on the smooth transition staff has made  
7 to new responsibilities and assignments.

8 **REPORT FROM THE GENERAL MANAGER**

9 Mr. Don Chadd, General Manager, acknowledged good work by staff in  
10 their new assignments.

11 **ITEMS TOO LATE TO BE AGENDIZED**

12 There were no items too late to be agendized.

13 **CONSENT CALENDAR**

14 President Safranski announced that all matters under the Consent  
15 Calendar would be approved by one motion unless a Board Member requests a  
16 separate action on a specific item.

17 MOTION: A motion was made by Director Disston and seconded by Vice  
18 President Mandich to approve the Consent Calendar, Item  
19 Nos. 1A through 1D, as presented. The motion carried 5-0.

20 **ACTION CALENDAR**

21 President Safranski stated that the General Manager and staff had  
22 reviewed all matters under the Action Calendar prior to the Board's  
23 consideration.

24 **ADMINISTRATIVE MATTERS**

25 **1E. DISCUSSION AND POSSIBLE ACTION RELATING TO FY 2008/2009 DRAFT AUDIT**

26 Mr. Don Chadd, General Manager reviewed the draft audit.

27 MOTION: A motion was made by Director Disston and seconded by  
28 Director Acosta to receive and file the FY 2008/2009 Draft  
Audit. The motion carried 5-0

1 **ITEM NO. 1F.            CONSIDERATION AND POSSIBLE ACTION RELATING TO HEALTH**  
2 **BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES**

3            Due to action by the Board of Directors in 1990 when initially  
4 selecting to participate in the CalPers Medical Insurance Program,  
5 retirees (existing and future existing employees who retire) and  
6 their spouse (qualifying dependents) continue to receive coverage  
7 at the employee benefit level with no defined term other than  
8 death. Upon the death of a retiree, if the retiree provides the  
9 surviving spouse with a monthly allowance from CalPERS, then the  
10 spouse takes the place of the retiree and will continue to receive  
11 medical coverage for life.

12            In an effort to limit future financial exposure for retiree health  
13 benefits, CalPERS does permit a plan modification which will affect only new  
14 hires and dependents, and their subsequent retirement and their respective  
15 eligible dependents.

16 The California Public Employee Retirement System allows public agencies to  
17 establish a vesting schedule under Government Code 22893 agency's future  
18 liability.

19            Staff recommends the adoption of Resolution No. 2010-1125 establishing  
20 a vesting schedule for new hires.

21            RESOLUTION: A motion was made by Director Disston and seconded by  
22 Director Mandich to adopt Resolution No.2010-1125 which is  
23 entitled, "Resolution of the Board of Directors of the  
24 Trabuco Canyon Water District electing to establish a  
health benefit vesting requirement for future retirees  
under public employees' medical and hospital care act." The  
motion carried as follows:

25            AYES:            Safranski, Mandich, Disston, Acosta  
26            NOES:            None  
27            ABSTAIN:        None  
28            ABSENT:        Haselton

1 **ITEM NO. 1G. RECEIVE STAFF REPORT AND POSSIBLE ACTION RELATING TO**  
2 **FINANCE AND AUDIT COMMITTEE MEETING ONE TIME PER MONTH**

3 Mr. Chadd discussed the merits of having the Finance and Audit  
4 Committee continue to meet on the first Wednesday of each month and keep the  
5 bi-monthly check signing schedule of the first Wednesday and third Tuesday of  
6 each month the same. Mr. Chadd requested the Board move staff to implement  
7 this schedule effective April, 2010.

8 MOTION: A motion was made by Director Disston and seconded by  
9 Director Acosta to go with staff recommendation. The motion  
10 carried 5-0

11 **ITEM NO. 1H. STATUS UPDATE RELATING TO WATER MONITORING AND WATER**  
12 **CONSERVATION EFFORTS**

13 Mr. Chadd briefly discussed this matter and reviewed the Directors  
14 personal water consumption data. Mr. Chadd noted each Director consistently  
15 stays below the district water consumption average.

16 **ENGINEERING MATTERS**

17 **ITEM NO. 1I. STATUS UPDATE RELATING TO ROSE CANYON AND LANG WELLS**  
18 **GROUNDWATER TREATMENT FACILITIES**

19 Mr. Ruiz provided a status update related to the project, noting that  
20 the back retaining wall has been constructed and crews are prepping for  
21 pouring footings.

22 Mr. Ruiz stated he met with Southern California Edison (SCE) on March  
23 5, 2010 to discuss temporary power options, updates and changes to SCE's  
24 permanent power design. Per the design, a temporary power pole and meter is  
25 required for Rose Well operation. The existing meter and pole is scheduled  
26 to be permanently removed.

1 Mr. Ruiz advised he is working with the State Department of Public  
2 Health in order to incorporate the final cost and update the loan agreement  
3 to reflect the construction cost of the project.

4 The Board received and filed the status update.  
5

6 **ITEM NO. 1J. STATUS UPDATE AND POSSIBLE ACTION RELATING TO BAKER WATER**  
7 **TREATMENT FACILITY**

8 Mr. Hector Ruiz, District Engineer, stated that the Baker  
9 Committee scheduled to meet on March 11, 2010 has been canceled.

10 Mr. Ruiz reviewed the project schedule, stated the Preliminary  
11 Design Report has been received and is currently being reviewed by the  
12 Irvine Ranch Water District (IRWD).

13 Mr. Ruiz mentioned that TCWD and El Toro Water District staff met  
14 with IRWD staff to discuss potential financing options available  
15 through IRWD.

16 The Board received and filed the status update.

17 **LEGISLATIVE MATTERS**

18 **ITEM NO. 1K. CONSIDERATION AND POSSIBLE ACTION RELATING TO ADOPTION OF**  
19 **RESOLUTION NO. 2010-1126 CONCURRING IN THE NOMINATION OF**  
20 **JOAN C. FINNEGAN AS PRESIDENT OF THE ACWA/JPIA**

21 TCWD received a request from Director Jeffrey M. Thomas of MWDOC to  
22 concur in the nomination of Joan C. Finnegan as President of ACWA/JPIA. The  
23 Board of Directors reviewed the information presented. No action was taken.

24 **ITEM NO. 1L. CONSIDERATION AND POSSIBLE ACTION RELATING TO ADOPTION OF**  
25 **RESOLUTION NO. 2010-1127 CONCURRING IN THE NOMINATION OF**  
26 **MERLE ALESHIRE AS PRESIDENT OF THE ACWA/JPIA**

27 TCWD received a request from Director Gary A. Broomell of the Valley  
28 Center Water District to concur in the nomination of Merle Aleshire as Vice

1 President of ACWA/JPIA. The Board of Directors reviewed the information  
2 presented. No action was taken.

3 **END ACTION CALENDAR**

4 **ITEMS TOO LATE TO BE AGENDIZED**

5 No items were brought forward for consideration.

6 **OTHER MATTERS**

7 No other matters were discussed.

8 **ADDITIONAL DIRECTORS' COMMENTS**

9 Mr. Matt Disston provided information from the most recent meeting with  
10 South County agencies relating to MWDOC issues. Several sources have  
11 reported that MWDOC Board of Directors are soliciting votes, for candidates  
12 other than the incumbents, from the Independent Special Districts of Orange  
13 County members for upcoming Local Agency Formation Commission of Orange  
14 County seats.

15 **ADDITIONAL GENERAL MANAGER COMMENTS**

16 There were no additional comments.

17 **ADJOURNMENT**

18 At 8:27 p.m. President Safranski adjourned the March 17, 2010 Regular  
19 Board Meeting.

20 Respectfully Submitted,

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22 \_\_\_\_\_  
23 Teresa Teichman  
24 Assistant Secretary to the Board of  
25 Directors  
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